



General Complaint

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS

Dozier's Logging
Angela Maria Dozier-Carter

Case Number : 6:10cv365
LED/JDL

List the full name of each plaintiff in this action.

VS.

Southside Bank
Central Bank of Nigeria

List the full name of each defendant in this action.
Do not use "et al".

Attach additional pages if necessary.

I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

- ① Employ Counsel
2. Court - Appointed Counsel
3. Lawyer Referral Service of the State Bar of Texas,
P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

- ① Joseph Olivieri
103 1/2 Market St.
Louisburg, N.C. 27549
- ② Darnell Batton
P.O. Box 603
Louisburg, NC 27549

C. Results of the conference with counsel:

none

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents? _____ Yes ☒ No

B. If your answer to "A" is "yes", describe the lawsuit in the space below. If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: _____

2. Parties to previous lawsuit(s):

Plaintiff _____

Defendant _____

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

4. Docket number in other court. _____

5. Name of judge to whom the case was assigned.

6. Disposition: Was the case dismissed, appealed or still pending?

7. Approximate date of disposition. _____

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 Dozier's Logging
Angela Maria Dozier-Carter
P.O. Box 581

Pla #2 Franklinton, N.C. 27525
252-915-6694

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: Jana¹ & Leeann (903) 531-7111
Southside Bank
Fraud Dept.
1201 S. Beckham Ave.
Tyler, Texas 75701

Dft #2: Joseph Wiley (CIO)
Southside Bank
1201 S. Beckham Ave.
Tyler, Texas 75701 (903) 531-7111

Dft #3 Mallam Sanusi Lamido Sanusi
Executive Governor
Central Bank of Nigeria
Zaria Street, Garki II
Abuja, Nigeria
234-803-648-3356

Attach a separate sheet for additional parties.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

Bank fraud, check fraud,
cheque Kiting, identity theft,
embezzlement and conspiracy.
Friday July 16, 2010 they contacted
me that I was a beneficiary
to a account that is real
Worth \$25,500,000.00. Account #
5707528 Routing # 111923607
at Southside Bank by email,
then contacted me on July 21, 2010
to say the email was fake, but
the account is a real
account, but an old account.
Refused to give me any
information on the account.
They stole my identity to have
funds withdrawn from the
account. I was told to file a
police report and have bank
account information subpoenaed.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

Tyler _____ DIVISION

SUMMONS IN A CIVIL CASE

Dozier's Logging
Angela Maria Dozier-Carter
(Plaintiff)
v.

CASE NUMBER:

Southside Bank
Central Bank of Nigeria
(Defendant(s))

TO: (Name and address of defendant)

Southside Bank
P.O. Box 1079
Tyler, Texas 75710

Central Bank of
Nigeria
Zaria Street
Garki II
Abuja, Nigeria

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S
ATTORNEY (name and address)

Angela Maria Dozier-Carter
P.O. Box 581
Franklinton, NC 27525

an answer to the complaint which is herewith served upon you, within 21 days
after service of this summons upon you, exclusive of the day of service. If you fail to do
so, judgment by default will be taken against you for the relief demanded in the
complaint. You must also file your answer with the Clerk of this Court with a reasonable
period of time after service.

DAVID J. MALAND, CLERK

BY: _____
Deputy Clerk

Date: _____

RETURN OF SERVICE

Service of the summons and complaint was made by me : Date 7-23-2010
Name of Server Angela Carter Title Plaintiff

Check one box below to indicate appropriate method of service

- ☒ Served personally upon the defendant. Place where served:
By mail
- ☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons was left:

- ☐ Returned unexecuted: _____

STATEMENT OF SERVICE FEES

Travel _____ Services _____ Total \$0.44

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on _____
Date

Angela Carter
Signature of Server
P.O. Box 581
Franklinton, NC 27525
Address of Server